

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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RECORD NUMBER: 124-10274-10071
RECORD SERIES: HQ
AGENCY FILE NUMBER: 62-116395-1394

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: LEG, MX
TO: DIRECTOR, FBI
TITLE:

DATE: 12/03/1963

PAGES: 96

SUBJECT: JFK, ASSA, SUSP, LOPEZ, GILBERTO POLICARPO, LHO, POST-RP, TRA, TRIP
TO MX 9/26/63, ASSOC, SIGHTING, EAST ORANGE, NJ, FPCC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

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CLASSIFICATION:

REVIEW DATE: 01/21/1999

UPDATE DATE: 02/14/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: INC FBI RESPONSE, LTR, 2 LHM, REC, 7 MEMO, 6 RPT, 3 A/T, 5 TTY, 2
ADMIN PAGES, 2 DOJ MEMO, DOJ LTR, CC LTR

FBI

Date: 12/16/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, TAMPA (105-2157) (P)

GILBERTO POLICARPO LOPEZ, aka
Gilberto Lopez Rodriguez
IS - CUBA
(OO:TP)

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-30-93 BY 9803 RDD/GAT
(JFK) 10217**

Re Tampa airtel to Bureau, dated 12/9/63;
Dallas tel to Bureau, Tampa and San Antonio,
dated 12/14/63, captioned "LEE HARVEY OSWALD, aka- IS - R;
IS - C".

For information of the Bureau, the GILBERTO LOPEZ referred to in re Dallas tel, is identical to subject, on whom information was transmitted to Bureau by re airtel, and on whom investigation is continuing to ascertain whether or not he had permission for travel to Cuba.

For information of Dallas and San Antonio, photograph of captioned subject was identified 12/9/63 by TP [139-PSI] as GILBERTO LOPEZ, who was present at gathering of Fair Play for Cuba Committee, Tampa Bay Chapter (FPCC-TP) 11/17/63 in private residence, Tampa, Fla. Informant described subject as white male, about 23, 5'7"; 125 lbs.; dark hair, parted on left side; light eyes; fair complexion; prominent nose, high bridge; very neat clothes and spoke very little English. Subject was expecting telephone call from Cuba that day, in order to get word on his departure for Cuba.

At regular meeting of the FPCC-TP on 12/8/63, attended by [TP 139-PSI] two officers of group remarked that subject had made it to Cuba safely, according to telephone

- 3-Bureau (RM)
- 1-Dallas (Info) (RM)
- 1-San Antonio (Info) (RM)
- 2-Tampa (1-105-2142)

REC-23
105-12142-5

MAA/dk (7)
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Approved: _____

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
February 13, 1976

for
The Attorney General

Director, FBI

1 - Mr. C. H. McCarthy
1 - Mr. A. J. Duffin

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to SSC letter dated February 9, 1976, which requested access to and delivery of certain FBI materials.

Attached is a memorandum for approval and forwarding to the SSC which is a partial response to the requests in referenced letter. Also attached for your records is a copy of this memorandum. *po*

Enclosures (2)

62-116395

EX 104

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

REC-14 62-116395-1394

FEB 24 1976

AJD:mjgmys
(10)

ENCLOSURE

Hand del by [unclear] to [unclear] 2/13/76 JFB

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DATE 3-7-94 BY 9803 RDD/KSC

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

MAIL ROOM TELETYPE UNIT

84 FEB 27 1976

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 6/17/64	INVESTIGATIVE PERIOD 2/11/64 - 6/3/64
TITLE OF CASE GILBERTO POLICARPO LOPEZ, aka		REPORT MADE BY SA MOSES A. ALEMAN	TYPED BY nh
		CHARACTER OF CASE IS - CUBA	

REFERENCE

Report of SA MOSES A. ALEMAN at Tampa dated 3/31/64.
Miami letter to Tampa dated 6/10/64 (IO).

- P -

LEADS

MIAMI DIVISION

An information copy of this report is designated for Miami because pending investigation being conducted at Hialeah and Key West, Florida.

TAMPA DIVISION

AT TAMPA, FLA.

Will maintain contact with appropriate sources for

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-8-94 BY 9803 RDD/KSR
(JFK)

<p>APPROVED _____ SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <ul style="list-style-type: none"> 9 - Bureau (105-126109) (RM) 1 - INS, Miami (RM) 1 - ONI, Charleston, S.C. (RM) 1 - OSI, Robins AFB, Ga. (RM) 1 - G-2, Ft. McPherson, Ga. (RM) 1 - INTC, Orlando, Fla. (RM) 1 - Miami (105-8380) (RM) 2 - Tampa (105-2157) 	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <table border="1" style="width: 100%; height: 100px;"> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>																	
<p>Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Agency</td> <td style="width: 10%;">Request Recd.</td> <td style="width: 10%;">Date Fwd.</td> <td style="width: 10%;">How Fwd.</td> <td style="width: 10%;">By</td> <td style="width: 50%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td rowspan="2" style="vertical-align: top;"> <p>Notations</p> <p><i>This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.</i></p> </td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Agency	Request Recd.	Date Fwd.	How Fwd.	By							<p>Notations</p> <p><i>This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.</i></p>						<p>62-116395 encl</p>
Agency	Request Recd.	Date Fwd.	How Fwd.	By														
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TP 105-2157

any information on subject and upon completion of the above leads, will consider subject for inclusion on the Security Index, if it is determined that he meets the appropriate criteria.

ADMINISTRATIVE

The investigative period of this report is extensive because the report includes investigation conducted by another office, which was not included in the previous report.

INFORMANTS

IDENTITY

LOCATION

TP T-1 is [TP 139-S]

TP 134-272A-32

- B* -
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 3/31/64	INVESTIGATIVE PERIOD 12/9/63 - 3/3/64
TITLE OF CASE CHANGED GILBERTO POLICARPO LOPEZ, aka Gilberto Lopez Rodriguez, Gil- berto Lopez, Gilbert P. Lopez, Gilbert Lopez		REPORT MADE BY SA MOSES A. ALEMAN	TYPED BY JW
		CHARACTER OF CASE IS - CUBA ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	

The title has been marked changed to set forth the additional aliases of GILBERTO LOPEZ, GILBERT P. LOPEZ, and GILBERT LOPEZ.

REFERENCES Miami letters to Tampa dated 1/28/64, and 3/11/64. (IO) Report of SA MATTHEW D. CRAWFORD, Jr., Legat, Mexico 1/31/64 Tampa airtel to Bureau 12/16/63.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
DISSEMINATION OF CIA INFORMATION
IN THIS DOCUMENT.

LEADS

MIAMI DIVISION GMB 3-14-94

3-8-94
Classified by 9803 RDD/KSR
Declassify on: OADR (JFK)

AT MIAMI, FLORIDA

- * (1) Check office indices on subject and his mother.
- * (2) Check INS records Miami for information on subject's mother relative to her entry into the United States approximately in 1960
- * (3) Conduct credit and arrest checks on both.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the special agent and shall not be disclosed to unauthorized persons without the express approval of the FBI.

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Dissemination Record of Attached Report					
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					
Notations					

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DECLASSIFIED BY 5668 SW/GCL
ON 11/8/97 (JFK)

62-116395-1394 encl

~~CONFIDENTIAL~~

TP 105-2157)

AT KEY WEST, FLORIDA

* (4) Conduct a credit and arrest check on subject's mother.

(5) Contact the Naval Exchange for background and whereabouts of AGAPITO GONZALEZ.

(6) Interview JORGE RODRIGUEZ, Jr., c/o Toppino Construction Company, Stock Island, Florida.

TAMPA DIVISION

AT TAMPA, FLORIDA

Will maintain contact with appropriate sources for any information on subject and upon completion of the above leads will consider subject for inclusion on the security index if it is determined that he meets the appropriate criteria.

ADMINISTRATIVE DATA

INFORMANTS

<u>Identity</u>	<u>Location</u>
TP T-1 is [MEX-1] (u)	Mexico City 105-3750
TP T-2 is [RAFAEL HERNANDEZ OCHOA, Assistant Director Mexican Department of Immigration (by request)]	Mexico City 105-3750
TP T-3 is [TP 139-PSI]	TP 134-272A-15
TP T-4 is [TP 27-S]	TP 134-2A-307
TP T-5 is [TP 114-S*]	
TP T-6 is [MEX-180] (u)	Mexico City 105-3750

The following confidential sources familiar with Cuban activities in the Tampa, Florida area were contacted with negative results as indicated.

<u>Sources</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
TP 64-S	1/24/64	SA HOWARD K. RUTHERFORD
TP 45-S	1/30/64	"
PSI ELENO AGAPITO MAYOR	1/15/64	SA FRED LIGARDE
PSI TONY TAMARGO	1/21/64	"
PSI VICTOR E. PASETTI	1/21/64	"
PSI MODESTO AGUIRRE	1/24/64	"
TP 48-S	1/24/64	"

~~CONFIDENTIAL~~

* Leads previously set forth by Tampa letter dated 1/22/64.

B
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TP 105-2157

~~CONFIDENTIAL~~

<u>Sources</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
TP 124-S	1/16/64	SA FREDERICK A. SLIGHT
TP 101-S	1/20/64	"
TP 83-S	1/20/64	"
TP 102-S	2/20/64	"
PSI MARCELINO GOLAN	1/17/64	SA MOSES A. ALEMAN
TP 52-S	1/21/64	"
TP 140-S	2/3/64	"
PSI AMELIA SOTO	2/4/64	"
TP 137-S	1/10/64	SA CHARLES L. CAPEHART
PSI JOSE E. MARRERO	1/10/64	"
PSI LUIS DIAZ	1/14/64	"
TP 87-S	1/15/64	"
TP 138-S	1/20/64	"
PSI MARIO RUIZ	1/20/64	"
TP 136-PSI	2/4/64	"
TP 99-S	1/22/64	SA JOHN A. AMBLER
PSI ROSA MARIA REYES	2/6/64	"
PSI JOSE REYES	2/19/64	"
PSI MODESTO RUIZ	2/20/64	"
TP 57-S	3/10/64	"

The following sources were contacted with negative results at Key West, Florida by SA RALPH L. JENSEN, January 6, 1964 [RAMON DIAZ, 530 Williams Street] who is acquainted with the Cuban refugee element in Key West; [January 20, 1964] [FRANK HERNANDEZ] [President of the San Carlos Institute] a Cuban social and fraternal organization; [January 22, 1964] [PSI (UD) EDUARDO REXACH]

Unsuccessful attempts were made to contact [JORGE RODRIGUEZ, Jr.] at his place of employment, [Stock Island] Florida on February 14, 1964. It was determined he is a truck driver and hauls construction material to all parts of the Florida Keys.

CIA, Mexico as of January 28, 1964 was unable to furnish any information concerning the activities of the subject during the period from November 23 to November 27, 1963. (X)(u)

In the event any pertinent information is received from CIA, Mexico the Bureau will be promptly advised (X)(u)

C
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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEXICO, D. F.	OFFICE OF ORIGIN BUREAU	DATE 1/31/64	INVESTIGATIVE PERIOD 12/2/63 - 1/29/64
TITLE OF CASE GILBERTO POLICARPO LOPEZ, aka		REPORT MADE BY MATTHEW D. CRAWFORD, JR.	TYPED MM
		CHARACTER OF CASE INTERNAL SECURITY - CUBA	

Subject obtained Mexican tourist card at Honorary Consulate of Mexico, Tampa, Florida, 11/20/63, entered Mexico at Nuevo Laredo, Tamaulipas, Mexico, 11/23/63 by private automobile not property of subject, and departed Mexico City en route Havana, Cuba, 11/27/63, as only passenger. Copy of tourist card and photograph of subject taken 11/27/63 obtained. List of individuals entering Mexico with private automobiles during period from 8:00 P.M., 11/22/63, to 2:00 A.M., 11/24/63, set out. No additional pertinent information obtained regarding subject's activities in Mexico during period 11/23-27/63.

- RUC -

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EXCEPT WHERE SHOWN
OTHERWISE~~

ENCLOSURES

One copy of Mexican Tourist Card F.M. 8 #24553, and one copy of photograph of subject taken 11/27/63.

3-8-94
~~Classified by 1803 RDD/KSL
Declassify on: OADR (JFK)~~

APPROVED GMB 3-16-94	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (12) Bureau (Enc. 2) (1 Liaison Section) (2 Tampa)		
1 Mexico City (105-3750)		
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Dissemination Record of Attached Report		Notations
Agency		CONFIDENTIAL
Request Recd.		
Date Fwd.		
How Fwd.		
By		

62-116395-1394 encl

1/8/97

**(5668 SLD/GCL
JFK)**

FBI

Date: 12/9/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, TAMPA (105-New) (P)
GILBERTO POLICARPO LOPEZ, Aka
Gilberto Lopez Rodriguez
IS - CUBA
(OO: Tampa)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-8-94 BY 9803 RDD/JLSR
(JFIC)

WFL

Reurcab to Legat, Mexico, 12/5/63, copy to WFO for information.

Photograph of captioned subject positively identified this date by TP 139-PSI as GILBERTO LOPEZ who was present at gathering of Fair Play for Cuba Committee, Tampa Bay Chapter (FPCC-TP), 11/17/63, in private residence, Tampa, Florida. Informant described subject as white male, about 23, 5'7", 125 pounds, dark hair parted on left side, light eyes, fair complexion, prominent nose, high bridge, very neat clothes, and spoke very little English. Subject was expecting telephone call from Cuba that day in order to get word on his departure for Cuba.

At regular meeting of FPCC-TP, 12/8/63, attended by TP 139-PSI, two officers of group remarked that subject had made it to Cuba safely, according to telephone call from Cuba received by one of them. Indications were that he did not like it in the U.S. and wanted to return to Cuba. Also that his mother was believed to be native U.S. citizen. No information tying subject with OSWALD investigation.

LEADS

MIAMI

- 3 - Bureau (RM)
- 2 - Miami (RM)
- 2 - WFO (Enc 1) (RM)
- 1 - Tampa

MAA: dh
(5)

Mex. City
X info action
12/11/63

REC 48

105-1061
DEC 11 1963

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/7/62

PERSONAL ATTENTION

Director, FBI

GILBERTO LOPEZ RODRIGUEZ

~~TOP SECRET~~

IS - CUBA

On 5/15/62 [Bureau Source 6] revealed the following [S] individual requested permission from Cuban authorities to travel to Cuba from the United States or Puerto Rico. (TS)

Name: GILBERTO LOPEZ RODRIGUEZ
Address: 602 Fleming St., Key West, Fla.
Date of request: 3/21/62
Additional data: Entry within 30 days is authorized. (S)(U)

The above information is available to the Department of State and, therefore, no investigation of subject should be initiated solely on the basis of a possible violation of travel regulations. (S)
Data from [Bureau Source 6] is for your information unless a check of subject's name in office indices indicates investigation is warranted due to a possible violation of a matter under the jurisdiction of this Bureau.

Data received from [Bureau Source 6] should be used for lead purposes only and must not be included in any communication prepared for dissemination. Neither should the fact that the Bureau is in possession of such data be revealed to other agencies or individuals. (S)

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REC-38

105-126199-X
105-111110

MAILED 19
JUN-6 1962
COMM-FBI

NOT RECORDED
19 JUN 7 1962

- Felson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Breen _____
- Sullivan _____
- Parrel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Classified by 9805 RDD/KSP
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53 JUN 13 1962
MAIL ROOM TELETYPE UNIT

3/17/98
CLASSIFIED BY 5668 SLS/jde
DECLASSIFY ON: 25X (JFK)

~~TOP SECRET~~